



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** December 23, 2008

**TO:** Mayor and Councilmembers

**FROM:** City Administrator's Office

**SUBJECT:** Appointment Of Mayor Pro Tempore, Ordinance Committee, Finance Committee, And Liaisons To Advisory Boards And Commissions

### **RECOMMENDATION:**

That Council consider the appointment of a Mayor Pro Tempore, Chairs and Members of the Ordinance and Finance Committees, and Liaisons to Advisory Boards and Commissions.

### **DISCUSSION:**

Designation of Mayor Pro Tempore - Section 504 of the Charter says that "The City Council shall designate one (1) of its members as Mayor Pro Tempore, who shall serve in such capacity at the pleasure of the City Council." Council Member Grant House presently holds the position.

Appointment of Ordinance Committee - Resolution No. 94-129, adopted on October 11, 1994, provides for the appointment of a three (3) member Ordinance Committee and the designation of the Chair of said Committee to serve for one year. Also, Resolution No. 99-034 providing for the appointment of the Mayor as an alternate member was adopted on May 4, 1999. The current membership of this committee is as follows:

- Das Williams, Chair  
Dale Francisco  
Grant House  
Marty Blum, Alternate

Appointment of Finance Committee - Resolution No. 99-035, also adopted on May 4, 1999, provides for the appointment of a three (3) member Finance Committee and the designation of the Chair of said Committee to serve for one year. This Resolution also provides for the appointment of the Mayor as an alternate member. The current membership of the Finance Committee is as follows:

- Roger Horton, Chair  
Iya Falcone  
Helene Schneider  
Marty Blum, Alternate

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Appointment of Liaisons to Advisory Groups - At this time, the City Council also traditionally appoints the Liaisons to the various Advisory Groups. Attached is a copy of the current list for your information.

**ATTACHMENT:** Advisory Group Liaison List

**PREPARED BY:** Linda Gunther, Administrator's Office Supervisor

**SUBMITTED BY:** Joan M. Kent, Assistant City Administrator

**APPROVED BY:** City Administrator's Office

**CITY OF SANTA BARBARA  
ADVISORY GROUPS  
COUNCIL LIAISONS**

Airport Commission.....	House
(incl. Airport Noise Abatement Committee)	
Architectural Board of Review.....	Francisco; Alternate: House
Arts Advisory Committee.....	Schneider
Building and Fire Code Board of Appeals.....	House
Civil Service Commissioners, Board of.....	House
Community Development and Human Services Committee.....	Schneider
Community Events and Festivals Committee .....	House
Creeks Advisory Committee.....	Falcone; Alternate: Williams
Downtown Parking Committee.....	Horton; Alternate: House
Fire and Police Commissioners, Board of.....	Falcone
Fire and Police Pension Commissioners, Board of .....	Williams
Franceschi Park Advisory Committee.....	Horton
(subcommittee of Park Commission and Recreation Commission)	
Franklin Center Advisory Committee .....	Horton
Harbor Commissioners, Board of.....	Francisco
Historic Landmarks Commission .....	Horton
Housing Authority Commission .....	Schneider
Library Board.....	Francisco
Lower Westside Center Advisory Committee .....	Schneider
Park Commission and Recreation Commission.....	Williams; Alternate: Falcone
Planning Commission .....	Falcone
Rental Housing Mediation Task Force.....	Francisco
Santa Barbara Sister Cities Board .....	Horton
Sign Committee.....	House
Single Family Design Board.....	Francisco; Alternate: House
Transportation and Circulation Committee .....	Horton; Alternate: House
Water Commissioners, Board of .....	Falcone
Westside Center Advisory Committee .....	Schneider
Youth Council.....	Williams; Alternate: Falcone

# CITY OF SANTA BARBARA COUNCIL COMMITTEES

City Advisory Group Subcommittee ..... Falcone, House, Schneider  
 Committee on Homeless Issues and Community Relations..... Falcone, Francisco, Schneider  
 Committee on Legislation..... Falcone (Chair), Horton, Williams; Alternate: Blum  
 Committee on Youth and Children ..... Blum, Horton, Williams  
 Commuter Rail Exploration ..... Horton, House, Schneider  
 Finance Committee ..... Falcone, Horton (Chair), Schneider; Alternate: Blum  
 Housing Policy Steering Committee ..... Falcone, Schneider, Williams; Alternate: House  
 Lower Mission Creek Design Subcommittee ..... Schneider  
 Mayor Pro Tempore ..... House  
 Old Town Bar and Restaurant Committee ..... House; Alternate: Falcone  
 Ordinance Committee ..... Francisco, House, Williams (Chair); Alternate: Blum  
 Plan Santa Barbara Outreach Committee ..... Blum, Falcone, Horton  
 Plaza De La Guerra Infrastructure Improvements Subcommittee ..... Williams; Alternate: Blum  
 Solid Waste Subcommittee ..... Blum, Falcone, Williams  
 Streetlight Guidelines Advisory Group ..... House  
 Subcommittee for Community Center Adv. Comm. Interviews..... Horton, House, Schneider; Alt.: Williams  
 Sustainable City Program Committee..... Blum, Schneider, Williams; Alternate: Falcone  
 Transportation Subcommittee ..... Blum, Horton, House

**CITY OF SANTA BARBARA  
CITY-RELATED AGENCIES**

Center for the Performing Arts ..... Falcone, Horton  
Coast Village Road Merchants Association ..... House  
Conference and Visitors Bureau ..... Horton  
Downtown Organization ..... Horton; Alternate: House  
Elings Park Foundation ..... Falcone, Horton  
Fighting Back Steering Committee ..... Blum  
Greater Santa Barbara Lodging Association ..... Williams; Alternate: Falcone  
Looking Good Santa Barbara Committee ..... House  
Parks and Recreation Community (PARC) Foundation..... Falcone  
Presidio Joint Powers Committee ..... Horton  
Santa Barbara Beautiful ..... Williams  
Santa Barbara Film Commission ..... Williams  
Santa Barbara Metropolitan Transit District Board ..... Schneider; Alternate: House  
Santa Barbara School District Property Task Group ..... Blum, Williams; Alternate: Horton

## **COUNCIL REPRESENTATION ON REGIONAL AGENCIES**

Association of Water Agencies of Santa Barbara County ..... Falcone  
Beach Erosion Authority for Control Operations and Nourishment .....Williams  
Cachuma Conservation Release Board..... Williams; Alternate: Falcone  
Cachuma Operation & Maintenance Board ..... Williams; Alternate: Falcone  
Central Coast Water Authority ..... Falcone; Alternate: Williams  
City/County Affordable Housing Task Group ..... Falcone (Chair), Francisco  
City/County Parks and Recreation Task Group ..... Blum, Falcone  
City/County Solid Waste Task Group .....Falcone (Chair), Williams; Alternate: Blum  
Community Action Commission .....House (rep. by Comm. Dev. Staff)  
Governing Board of Ten-Year Plan Process to End Chronic Homelessness..... Schneider  
Los Angeles-San Diego Rail Corridor Agency (LOSSAN)..... Blum  
Santa Barbara County Air Pollution Control Dist. Bd. of Directors .....Blum  
Santa Barbara County Association of Governments ..... Blum; 1<sup>st</sup> Alt.: Falcone; 2<sup>nd</sup> Alt.: Horton  
Santa Barbara County First 5 Commission Advisory Board ..... Horton  
South Coast Homeless Advisory Committee of Santa Barbara County .....Schneider

## NATIONAL AND STATE ORGANIZATIONS\*

Channel Counties Division of the League of California Cities (Board of Directors) .....	Falcone
League of California Cities Administrative Services Policy Committee .....	Horton
League of California Cities Coastal Cities Issues Group .....	Falcone
League of California Cities Environmental Quality Policy Committee .....	Schneider
League of California Cities Revenue and Tax Policy Committee .....	Falcone
League of California Cities Transportation Committee .....	Williams
Local Government Commission .....	House
National League of Cities Community and Economic Development Policy Committee .....	Falcone
National League of Cities Municipalities in Transition Committee .....	Falcone
U. S. Conference of Mayors Climate Change Committee .....	Blum
U. S. Conference of Mayors Environment Committee .....	Blum
U.S. Conference of Mayors Sustainability Task Force .....	Blum

\*Appointments to these organizations are made by bodies other than City Council

## **Mayor Blum**

1. City/County Parks and Recreation Task Group
2. City/County Solid Waste Task Group (Alternate)
3. Committee on Legislation (Alternate)
4. Committee on Youth and Children
5. Fighting Back Steering Committee
6. Finance Committee (Alternate)
7. Los Angeles-San Diego Rail Corridor Agency (LOSSAN)
8. Ordinance Committee (Alternate)
9. Plan Santa Barbara Outreach Committee
10. Plaza De La Guerra Infrastructure Improvements Subcommittee (Alternate)
11. Santa Barbara County Air Pollution Control District Board of Directors
12. Santa Barbara County Association of Governments
13. Santa Barbara School District Property Task Group
14. Solid Waste Subcommittee
15. Sustainable City Program Committee
16. Transportation Subcommittee
17. U. S. Conference of Mayors Climate Change Committee\*
18. U. S. Conference of Mayors Environment Committee\*
19. U. S. Conference of Mayors Sustainability Task Force\*

\*Appointed by U. S. Conference of Mayors



## **Councilmember Falcone**

1. Association of Water Agencies of Santa Barbara County
2. Cachuma Conservation Release Board (Alternate)
3. Cachuma Operation & Maintenance Board (Alternate)
4. Center for the Performing Arts
5. Central Coast Water Authority
6. Channel Counties Division of the League of California Cities (Board of Directors)+
7. City Advisory Group Subcommittee
8. City/County Affordable Housing Task Group (Chair)
9. City/County Parks and Recreation Task Group
10. City/County Solid Waste Task Group (Chair)
11. Committee on Homeless Issues and Community Relations
12. Committee on Legislation (Chair)
13. Creeks Advisory Committee
14. Elings Park Foundation
15. Finance Committee
16. Fire and Police Commissioners, Board of
17. Greater Santa Barbara Lodging Association (Alternate)
18. Housing Policy Steering Committee
19. League of California Cities Coastal Cities Issues Group+
20. League of California Cities Revenue and Tax Policy Committee+
21. National League of Cities Community and Economic Development Policy Committee+
22. National League of Cities Municipalities in Transition Committee+
23. Old Town Bar and Restaurant Committee (Alternate)
24. Park Commission and Recreation Commission (Alternate)
25. Parks and Recreation Community (PARC) Foundation
26. Plan Santa Barbara Outreach Committee
27. Planning Commission
28. Santa Barbara County Association of Governments (1st Alternate)
29. Solid Waste Subcommittee
30. Sustainable City Program Committee (Alternate)
31. Water Commissioners, Board of
32. Youth Council (Alternate)

+Appointed by League of Cities

## **Councilmember Francisco**

1. Architectural Board of Review
2. City/County Affordable Housing Task Group
3. Committee on Homeless Issues and Community Relations
4. Harbor Commissioners, Board of
5. Library Board
6. Ordinance Committee
7. Rental Housing Mediation Task Force
8. Single Family Design Board

## **Councilmember Horton**

1. Center for the Performing Arts
2. Committee on Legislation
3. Committee on Youth and Children
4. Commuter Rail Exploration
5. Conference and Visitors Bureau
6. Downtown Organization
7. Downtown Parking Committee
8. Elings Park Foundation
9. Finance Committee (Chair)
10. Franceschi Park Advisory Committee (subcommittee of Park Commission and Recreation Commission)
11. Franklin Center Advisory Committee
12. Historic Landmarks Commission
13. League of California Cities Administrative Services Policy Committee+
14. Plan Santa Barbara Outreach Committee
15. Presidio Joint Powers Committee
16. Santa Barbara County Association of Governments (2<sup>nd</sup> Alternate)
17. Santa Barbara County First 5 Commission Advisory Board
18. Santa Barbara School District Property Task Group (Alternate)
19. Santa Barbara Sister Cities Board
20. Subcommittee for Community Center Advisory Committee Interviews
21. Transportation and Circulation Committee
22. Transportation Subcommittee

+Appointed by League of Cities

## **Councilmember House**

1. Airport Commission (including Airport Noise Abatement Committee)
2. Architectural Board of Review (Alternate)
3. Building and Fire Code Board of Appeals
4. City Advisory Group Subcommittee
5. Civil Service Commissioners, Board of
6. Coast Village Road Merchants Association
7. Community Action Commission
8. Community Events and Festivals Committee
9. Commuter Rail Exploration
10. Downtown Organization (Alternate)
11. Downtown Parking Committee (Alternate)
12. Housing Policy Steering Committee (Alternate)
13. Local Government Commission
14. Looking Good Santa Barbara Committee
15. Mayor Pro Tempore
16. Old Town Bar and Restaurant Committee
17. Ordinance Committee
18. Santa Barbara Metropolitan Transit District Board (Alternate)
19. Sign Committee
20. Single Family Design Board
21. Streetlight Guidelines Advisory Group
22. Subcommittee for Community Center Advisory Committee Interviews
23. Transportation and Circulation Committee (Alternate)
24. Transportation Subcommittee

## **Councilmember Schneider**

1. Arts Advisory Committee
2. City Advisory Group Subcommittee
3. Committee on Homeless Issues and Community Relations
4. Community Development and Human Services Committee
5. Commuter Rail Exploration
6. Finance Committee
7. Governing Board of Ten-Year Plan Process to End Chronic Homelessness
8. Housing Authority Commission
9. Housing Policy Steering Committee
10. League of California Cities Environmental Quality Policy Committee+
11. Lower Mission Creek Design Subcommittee
12. Lower Westside Center Advisory Committee
13. Santa Barbara Metropolitan Transit District Board
14. South Coast Homeless Advisory Committee of Santa Barbara County
15. Subcommittee for Community Center Advisory Committee Interviews
16. Sustainable City Program Committee
17. Westside Center Advisory Committee

+Appointed by League of Cities

## **Councilmember Williams**

1. Beach Erosion Authority for Control Operations and Nourishment
2. Cachuma Conservation Release Board
3. Cachuma Operation & Maintenance Board
4. Central Coast Water Authority (Alternate)
5. City/County Solid Waste Task Group
6. Committee on Legislation
7. Committee on Youth and Children
8. Creeks Advisory Committee (Alternate)
9. Fire and Police Pension Commissioners, Board of
10. Greater Santa Barbara Lodging Association
11. Housing Policy Steering Committee
12. League of California Cities Transportation Committee+
13. Ordinance Committee (Chair)
14. Park Commission and Recreation Commission
15. Plaza De La Guerra Infrastructure Improvements Subcommittee
16. Santa Barbara Beautiful
17. Santa Barbara Film Commission
18. Santa Barbara School District Property Task Group
19. Solid Waste Subcommittee
20. Subcommittee for Community Center Advisory Committee Interviews (Alternate)
21. Sustainable City Program Committee
22. Youth Council

+Appointed by League of Cities